



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

At its meeting held July 19, 2005, the Board took the following action:

52

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Beverly Hills Unified School District's attached request and adopted the resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Beverly Hills Unified School District General Obligation Refunding Bonds, Series A, in the aggregate principal amount of \$52,000,000; and instructing the Auditor-Controller to place on the 2004-05 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Assistant Superintendent, Business Services
Beverly Hills Unified School District